

**AGENDA
CITY OF PORT ARTHUR SECTION 4A
ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING**

4173 39th Street, Port Arthur, Texas 77642

Date: October 8, 2009

Time: 6:00 p.m.

I. ROLL CALL, INVOCATION & PLEDGE

BOARD OF DIRECTORS

(1) Carolyn Guillory	_____	(6) Kelly Shanks	_____
(2) Doris Green	_____	(7) Kerry Thomas	_____
(3) Roosevelt Petry	_____	(8) Keith Daws	_____
(4) Kaprina Frank	_____	(9) Eli Roberts	_____
(5) Richard Wycoff	_____		

II. MINUTES

September 21, 2009

III. PETITIONS & COMMUNICATIONS

A. PRESENTATIONS

1. John Abbate – Marketing Alliance, Inc.
2. Chris Bompous – Advantage LED Sign
3. Port Arthur ISD Score Board Advertisement

B. COMMUNICATIONS

1. Team Industries, Inc. – Correspondence
2. Lamar State College Port Arthur - Correspondence

C. SPEAKERS (limited 3 min. ea.)

None

IV. UNFINISHED BUSINESS

1. To discuss and consider EDC Advertisements.

V. CONSENT AGENDA ITEMS

1. To discuss and consider approving invoices from Germer Gertz, L.L.P. for professional services through 08/31/09.

Invoice #	Amount:	Description:
372132	\$4,025.23	PA Economic Development Corp.
372133	100.75	Pleasure Island Shrimp House, Inc.
372134	960.75	Sitel
372135	1,300.75	Tide Wind Alliance Corp.
Total:	\$6,387.48	

2. To discuss and consider approving an invoice in the amount of \$6,000 from the National Development Council for Technical Assistance rendered for the period: September 1 – 30, 2009.
3. To discuss and consider approving an invoice in the amount of \$2,833.33 from Lloyd Christian – Affordable Lawn And Tractor Service for lawn maintenance of the Spur 93 Business Park for the month of September 2009.

VI. NON – CONSENT AGENDA ITEMS

1. To discuss and consider approving entering into Training Agreements with the following sub-contractors for the Social Services Block Grant.
- a. K's & D's Industrial Training Center, Inc.
 - b. Gulf Coast Career Institute, Inc.
 - c. Jireh World Church and Outreach Ministries, Inc.
2. To discuss and consider approving the use of training funds for On the Job Training through the Social Services Block Grant program.
3. To discuss and consider approving a staff 4% wage increase to be consistent with the City's Basic Schedule of Pay Rates and Ranges.
4. To discuss and consider an amendment to the Policies and Procedures for the Operation Downtown Program.
5. To discuss the design of the Downtown Pavilion Project.
6. To discuss and consider a location for the EDC Office Building downtown and the hiring of an architect for the design of the building.
7. To discuss and consider ratifying submittal of an application to the U.S. Department of Labor, Employment, and Training Administration for the Pathways out of Poverty Grant.
8. To discuss and consider the renewal of the contract with Germer Gertz, L.L.P for legal services through October 14th of 2010.

9. To discuss and consider approving the Economic Development Award recipients as suggested.

10. To discuss Board Meeting Attendance.

VII. REPORTS

CEO's Reports

1. EDC Monthly Financial Report

VIII. CLOSED SESSION (EXECUTIVE SESSION)

In Order To Comply With The Requirements Of Chapter 551 (Open Meetings Law) Of The Texas Government Code, Prior To Going Into Closed Meeting The Presiding Officer To The City of Port Arthur Section 4A Economic Development Corporation Board Of Directors Should Make The Following Public Announcement:

"A Closed Meeting or Executive Session Will Be Held Pursuant To the Following Sections of Chapter 551, Texas Government Code,

1. **Section 551.071 Government Code** – To discuss with Attorney Guy Goodson pending and potential litigation.
 - a. Service Zone/ Sitel
 - b. Abraham Manufacturing
 - c. SETX Clearwater
2. **Section 551.072 Government Code** – To discuss the value of land at the City of Port Arthur Section 4A Economic Development Corporation Spur 93 Business Park.
3. **Section 551.072 Government Code** – To discuss the value of land at the Hwy 73 Business Park.
4. **Section 551.087 Government Code** – To discuss Incentives for EDC Prospects.
 - a. Possible Location for Call Center Prospect

The Items In Executive Session May Be Discussed And Acted On In Open Session.

IX. FUTURE AGENDA ITEMS OR REQUESTED REPORTS

ITEMS FOR FUTURE AGENDA CONSIDERATION OR REPORTS FROM STAFF MAY BE REQUESTED BUT NO DISCUSSION OF ANY ITEMS OR REQUESTS SHALL TAKE PLACE.

X. POSTING OF MEETING

POSTED ON THE 2nd DAY OF October, 2009.

AT 12:47 O' CLOCK, p.m.

Kyrell Y. [Signature] on behalf of Floyd Batiste
Floyd Batiste
CEO